

PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOSEPH E. CONNARTON, *Executive Director*

Auditor: SUZANNE M. BUMP | KATE FITZPATRICK | ELIZABETH FONTAINE | JOHN B. LANGAN | JAMES M. MACHADO | ROBERT B. MCCARTHY

NOTICE OF PERAC COMMISSION MEETING AND AGENDA

Wednesday, December 2, 2015 @ 2:00 PM

In accordance with the provisions of Chapter 30A, § 20(b) of the General Laws, notice is hereby given that a Public Employee Retirement Administration Commission Meeting will be held at 5 Middlesex Avenue, Somerville, MA

- 2:00 PM Meeting Convenes
Statement regarding the recording of the meeting
Introduction of members & guests
Accept minutes of October 14, 2015 meeting – *Vote*
- 2:15 PM Administrative Sub-Committee Meeting – Update – *Vote*
- 2:30 PM Legal Update, John Parsons, General Counsel/Deputy Director
Public Hearings 840 CMR 10.00 and 7.00 – *Vote*
- 2:45 PM Legislative Update, Michael DeVito, Director of Public Affairs
- 3:00 PM Audit Update, Harry Chadwick, Chief Auditor
- 3:15 PM Compliance Update, Thomas O'Donnell, Compliance Officer
- 3:30 PM Actuarial Update, James Lamenzo, Actuary
- 3:45 PM Executive Director's Report, Joseph Connarton
Staff Activities
2016 Commission Schedule – *Vote*
Leominster Retirement Board
Massachusetts Teachers' Retirement System
– correspondence regarding the Commonwealth Funded Ratio
Strategic Plan Meeting – Update
840 CMR 10:10(3) & 10:15(4) – Medical Panel Testing Fees – *Vote*
- 4:00 PM Commission Travel – *Vote*
NCPERS, Legislative Symposium, January 24 -26, 2016, Washington, DC

Next meeting: Wednesday, January 13, 2016 @ 10:30 AM

Any other business to come before the Commission and Motion to Adjourn

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at www.mass.gov/perac and e-mailed to regs@sec.state.ma.us and Melissa.andrade@state.ma.us

11/24/15
Date

Joseph E. Connarton
Joseph E. Connarton, Executive Director

If any member of the public wishing to attend this meeting seeking special accommodations in accordance with the Americans with Disabilities Act, please contact Kim Boisvert at 617-666-4446 extension 906 or at keboisvert@per.state.ma.us

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